

At a MEETING of the **TAYSIDE VALUATION JOINT BOARD** held at Dundee on 20th January, 2020.

Present:-

Representing Angus Council:-

Councillor Gavin Nicol
Councillor Richard Moore
Councillor Beth Whiteside

Representing Dundee City Council:-

Depute Lord Provost Bill Campbell
Baillie Christina Roberts
Councillor Steven Rome
Councillor Margaret Richardson

Representing Perth and Kinross Council:-

Councillor Sheila McCole

Councillor Gavin Nicol, Convener, in the Chair.

I APOLOGIES/SUBSTITUTIONS

Apologies for absence were submitted on behalf of Councillor Ron Sturrock, (Angus Council), Councillor George McIrvine, (Dundee City Council), Councillor Philip Scott, (Dundee City Council), Councillor Angus Forbes, (Perth and Kinross Council), Councillor Audrey Coates, (Perth and Kinross Council), Councillor Anne Jarvis, (Perth and Kinross Council) and Councillor Dave Doogan, (Perth and Kinross Council).

II DECLARATION OF INTEREST

No declarations of interest were made.

III MINUTE OF PREVIOUS MEETING

The minute of meeting of the Tayside Valuation Joint Board held on 18th November, 2019 was submitted and approved.

IV INTERNAL AUDIT

There was submitted TVJB4-2020 by the Assessor presenting the following Internal Audit Report which was attached as an appendix to this report:-

Internal Audit Report 2020/04 – Staff Recruitment & Retention / Organisational Development

The Joint Board agreed to note the contents of the Report and the Audit Report which was attached to the report as an appendix.

V REVENUE MONITORING FOR 9 MONTHS TO 31ST DECEMBER, 2019

There was submitted Report No TVJB1-2020 by the Treasurer appraising of the latest monitoring position on its 2019/20 Revenue Budget, based on the actual spend to 31st December 2019.

The Joint Board agreed:-

- (i) to note the Revenue Monitoring position as at 31st December 2019; and
- (ii) to note that the Treasurer and the Assessor would continue to monitor the Joint Board's projected outturn for 2019/20 and endeavour to ensure that the final outturn was within the approved Revenue Budget.

VI PROVISIONAL REVENUE BUDGET 2020/2021 TO 2024/2025

There was submitted Report No TVJB2- 2020 jointly by the Assessor and Treasurer submitting the Joint Board's 2020/2021 to 2024/2025 Provisional Revenue Budget for approval.

The Joint Board agreed:-

- (i) to approve the 2020/2021 Provisional Revenue Budget for the Tayside Valuation Joint Board as detailed in Appendix A of the report;
- (ii) to note that, in order to maintain the overall requisition amount at current levels, the sum of £26,000 would be taken from the General Reserve and used in setting the 2020/2021 Revenue Budget;
- (iii) to approve the apportionment of the 2020/2021 Revenue Budget be based on the proportion of each Council's relevant 2019/2020 Grant Aided Expenditure figures as detailed in Appendix B of the report; and
- (iv) to approve the 2020/2021 requisitions for the three constituent Councils be as detailed in Appendix B of the report; and
- (v) to note the indicative Revenue Budgets for 2021/2022 to 2024/25, as detailed in Appendix C of the report.

VII CAPITAL EXPENDITURE 2020/2021 TO 2022/2023

There was submitted TVJB3-2020 by the Treasurers submitting the Joint Board's capital expenditure programme for the three year period 2020/2021 to 2022/2023 for approval.

The Joint Board agreed:-

- (i) to approve the Joint Board's updated capital expenditure programme for the three financial years 2020/2021 to 2022/2023 as detailed in Appendix A of the report; and
- (ii) to approve the capital contributions totalling £23,000 per annum (£7,667 per Constituent Council) which would be required in 2020/2021, 2021/2022 and 2022/2023 to fund the updated capital expenditure programme, as detailed in Appendix A, of the report.

VIII DATE OF NEXT MEETING

The Joint Board noted that the next meeting of the Joint Board would be held in Dundee on Monday, 22nd June, 2020 at 11.00 am.

Gavin NICOL, Convener.